

PRESENTATION OF PROCLAMATION FOR GTE DIRECTORIES LITERACY DAY

RECOGNITION OF MABEL RICHARDSON ON THE OCCASION OF HER
109TH BIRTHDAY AND HONORING HER AS THE
CITY’S OLDEST RESIDENT

PRESENTATION OF CERTIFICATION OF APPRECIATION
FOR MICHAEL “ROB” ROBERTS BY COUNCILWOMAN JACKIE KELL FOR HIS
EFFORTS IN FOUNDING THE EL DORADO PARK WEST HOMEOWNERS ASSOCIATION

SACRAMENTO UPDATE FROM ASSEMBLYMEMBER ALAN LOWENTHAL

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing, counted ballots to determine whether or not to re-form the MIG-PBID and, there being a majority approval, adopted Resolution No. C-27548 re-establishing said body. (Doc. 3)

1. Resolution No. C-27526, intention of the City Council to re-establish the Magnolia Industrial Group Property and Business Improvement District (MIG-PBID), fixing the time and place of a public hearing thereon and giving notice thereof. (Report of Director of Community Development) (Resolution re-establishing the Magnolia Industrial Group Property and Business Improvement District, fixing the boundaries thereof and providing for the levy of assessment.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, count ballots to determine whether or not to re-form the MIG-PBID and, if a majority approves, adopt Resolution re-establishing said body.

Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27549 approving the Owner Participation Agreement, making finding and approving sale.

Adopted Resolution No. C-27550 making findings regarding construction of certain public improvements on The Promenade. (Doc. 4)

2. Consideration of approval of an Owner Participation Agreement with Long Beach Plaza Associates (not affiliated with Long Beach Plaza) for sale of Redevelopment Agency-owned property at 127 and 135 E. Broadway in the Downtown Redevelopment Project Area to build a “boutique” hotel. (Report of Director of Community Development) (Resolution approving the proposed Owner Participation Agreement between the Redevelopment Agency of the City of Long Beach, California and Long Beach Plaza Associates; finding that the consideration for the sale of certain real property in the Downtown Long Beach Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Owner Participation Agreement.) (Resolution making certain findings regarding the construction of certain public improvements on The Promenade with Downtown Long Beach Redevelopment Project Area funds.) (Community Development) (District 1)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution approving the Owner Participation Agreement, making finding and approving sale.

2. Adopt Resolution making findings regarding construction of certain public improvements on The Promenade.

July 20, 1999

Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27551, and instructed Director of Planning and Building to submit all appropriate documentation to the California Coastal Commission for certification.

First reading of Ordinance.
(Doc. 5)

3. Proposed amendments to the Local Coastal Program Element of the General Plan for the Downtown Shoreline Chapter, including the Downtown Shoreline Planned Development District (PD-6) in order to construct a 430-room hotel (Marriott Hotel) at 100 E. Ocean Boulevard. (Report of Director of Planning and Building) (Resolution adopting, after public hearing, Amendment 1-99B to the Local Coastal Program relating to Subarea 7 of the Downtown Shoreline Planned Development District (PD-6); and directing the Director of Planning and Building to submit certified copies of this Resolution and the implementing Ordinance to the California Coastal Commission for approval.) (Ordinance amending Ordinance No. C-7598, adopted March 23, 1999, amending and restating the Downtown Shoreline Planned Development District [PD-6].) (Planning and Building) (District 2)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, adopt Resolution, and instruct Director of Planning and Building to submit all appropriate documentation to the California Coastal Commission for certification.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 20)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Set date of hearing for Tuesday, September 7, 1999, at 5:00 P.M.
(Doc. 37)

4. **SET DATE OF HEARING** for Tuesday, August 31, 1999, at 5:00 P.M., on report of the Hearing Officer regarding the appeals of James N. Lees from the determination of the Board of Examiners, Appeals and Condemnation for properties located at 1708 Pine Avenue, Units 1-14; 1572 Pacific Avenue, Units 1-12 and 14-15; 1853 Chestnut Avenue, Units 1-25; and 1505 E. 11th Street, Units 1-21. (City Clerk) (Districts 1,6,7)

Set date of hearing for Tuesday, August 10, 1999, at 5:00 P.M. (Doc. 6)

5. **SET DATE OF HEARING** for Tuesday, August 10, 1999, at 5:00 P.M., to consider approval of sale to 214 Associates of Redevelopment Agency-owned property located south of 16th Street between Hayes and Seabright Avenues in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)

July 20, 1999

Set date of hearing for Tuesday, August 10, 1999, at 5:00 P.M. (Doc. 7)

Auth'd. City Mgr. (Doc. 38)

Approved. (Doc. 39)

Set date of hearing for Tuesday, August 3, 1999, at 5:00 P.M. (Doc. 8)

Set date of hearing for Tuesday, August 3, 1999, at 5:00 P.M. (Doc. 40)

Auth'd. City Mgr. (Doc. 9)

Auth'd. City Atty. (Doc. 10)

Auth'd. City Mgr. (Doc. 11)

Auth'd. City Mgr. (Doc. 12)

Auth'd. City Mgr. and auth'd. City Treasurer. (Doc. 41)

Auth'd. City Mgr. (Doc. 42)

Auth'd. City Treasurer. (Doc. 43)

6. **SET DATE OF HEARING** for Tuesday, August 10, 1999, at 5:00 P.M., to consider approval of sale to Todd Demolition of Redevelopment Agency-owned property located at the northwest corner of 16th Street and Seabright Avenue in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)
7. **AUTHORIZE CITY MANAGER** to execute a loan modification agreement with AMR South Bay, Inc., dba La Salsa, to eliminate the requirement of a balloon payment and allow for an extension of the loan payments under the same terms and conditions of the original loan. (Community Development) (District 1)
8. **APPROVE** correction to the lease with Quy T. Bui for office space located at 1206 E. Anaheim Street for use as the Anaheim Street Community Police Center setting the monthly rent at \$700 per month. (Community Development) (District 6)
9. **SET DATE OF HEARING** for Tuesday, August 3, 1999, at 5:00 P.M., on the application of Ohio Tran Development, Inc., dba Pacific Coast Brewery and Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 6272-A Pacific Coast Highway. (Financial Management) (District 3)
10. **SET DATE OF HEARING** for Tuesday, August 3, 1999, at 5:00 P.M., on the application of Lona Marie Lee, dba Wardlow Station, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1174 E. Wardlow Road. (Financial Management) (District 7)
11. **AUTHORIZE CITY MANAGER** to execute an agreement with the California Wellness Foundation and the Role of Men/Proud Fathers of the Hood Program for an amount not to exceed \$160,000 from July 1, 1999 to June 30, 2001; and increase appropriation in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$160,000. (Health and Human Services)
12. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$23,800 in compliance with Appeals Board order for claim of Charles Higley. (Law)
13. **AUTHORIZE CITY MANAGER** to execute an amendment with Ken Williams, dba California Aquatics, extending the term of the permit for commercial operation of kayak rentals at Marine Park and at the corner of 54th Street and Bay Shore Avenue for an additional five years. (Parks, Recreation and Marine) (District 3)
14. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement of Facility/Pipeline Permit No. P-166-90, in accordance with Section 15.44.220 of the Long Beach Municipal Code, from McFarland Energy, Inc., to Breitburn Energy Company, LLC. (Public Works) (District 3)
15. **AUTHORIZE CITY MANAGER** to execute agreement with Widnes, Inc., for a custom sidewalk installation adjacent to Mum's Restaurant at 144 Pine Avenue and **AUTHORIZE CITY TREASURER** to refund the \$15,000 cash deposit in the amount of \$15,000 subsequent to the securing of a satisfactory bond. (Public Works) (District 2)
16. **AUTHORIZE CITY MANAGER** to execute agreements with the California Department of Justice and the U.S. Customs Service to establish annual fees for the burning of controlled substances at SERRF for a period of one year, with fees of \$12,000 and \$45,000, respectively. (Public Works) (District 2)
17. **AUTHORIZE CITY TREASURER** to refund \$25,000 construction guarantee deposit to Pine Terrace Associates for the installation of sidewalk and alley improvements adjacent to a 4-story, 70-unit condominium project at 838 Pine Avenue. (Public Works) (District 1)

- R & F. (Docs. 13-15)

18. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, June 30, 1999
Harbor Commission, July 6 and 12, 1999
- Ref'd. to City Atty.
(Docs. 16-35)

19. **REFER TO CITY ATTORNEY** the following damage claims:

Maluisa R. Araujo	\$	336.00
Automobile Club of Southern California, subrogee for Virgil and Susan Ivy		3,348.02
Deberah Jo Cousin, Shannan T. Cousin and Derrick Collins Jr.		Amount Unknown
Charles Deering		155.00
Steven C. Fawley		Amount Unknown
Margarita Hernandez		180.00
Elsa Holstein		126.13
Darrel Makkouk		113.00
Mercury Insurance Company, subrogee for James A. Miller		Amount Unknown
Mercury Insurance Company, subrogee for Amy M. Wong		2,702.24
Robert Merriam		920.16
Elonda Lorraine Michel		3,806.19
John T. Murdock		375.59
Bianca E. Ramirez		20,000.00
John Timothy Lueders		1,923.91
Steven Vetter (04/12/99)		1,648.00
Steven Vetter (04/15/99)		4,000.00
Joni Wayner		50.00
Alexander Yahonton		50.14
Adam D. York		310.00
- Approved. (Doc. 36)

20. **APPROVE** Proclamation proclaiming July 27, 1999, as GTE Directories Literacy Day.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Laid over one week to
Tuesday, July 27, 1999.

21. Application of 7-Eleven, Incorporated and Danny Liu Corporation, dba 7-Eleven, for an alcoholic beverage license at 3001 Pacific Avenue. (Police) (District 7)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Ref'd. to Personnel and Civil
Service Committee for
meeting on or before July 27,
1999. (Doc. 48)

22. Mayor Beverly O'Neill, regarding appointment to Harbor Commission.

Suggested Action: Refer to Personnel and Civil Service Committee for meeting on or before July 27, 1999.
- Laid over one week to
Tuesday, July 27, 1999.
(Doc. 49)

23. Councilmember Jenny Oropeza, First District, reporting on National League of Cities Board of Directors meeting and the National Association of Latino Elected Officials (NALEO) meeting.

Suggested Action: Receive and file.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of George Euripides Loizides, Jimmy Loizides and Rodou, dba Georges Greek Deli at 318 Pine Avenue, as set forth in comm'n. from Councilmember Oropeza; and R & F comm'n. (Docs. 50-51)

24. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,5) (Councilmember Oropeza transmitting conditions for application of George Euripides Loizides, Jimmy Loizides and Rodou, dba Georges Greek Deli at 318 Pine Avenue.)
Suggested Action: Receive and file.

Adopted Plans and Specifications in the estimated amount of \$75,000 annually and auth'd. City Mgr. to advertise for bids. (Docs. 44-45)

25. Director of Financial Management, transmitting Plans and Specifications No. PA-04199 for providing window washing services. (City Manager, providing information on living wage survey.)
Suggested Action: Adopt Plans and Specifications in the estimated amount of \$75,000 annually and authorize City Manager to advertise for bids.

Made Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services for North Long Beach area parks, as certified; and auth'd. City Mgr. to execute second amendment to Contract No. 24712, for a one-year period with Azteca Landscape, in an annual amount not to exceed \$223,823. (Doc. 46)

26. Director of Financial Management, regarding one-year renewal of grounds and landscape maintenance services for North Long Beach area parks - PA-02996. (Districts 8,9)
Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services for North Long Beach area parks, as certified; and authorize City Manager to execute second amendment to Contract No. 24712, for a one-year period with Azteca Landscape, in an annual amount not to exceed \$223,823.

Ref'd. back to City Mgr. to explore other alternatives, including incorporation of youth employees or employment opportunities into program for providing maintenance at Cesar E. Chavez Park. (Doc. 47)

27. Director of Financial Management, regarding landscape maintenance services for Cesar E. Chavez Park. (District 1)
Suggested Action: 1. Adopt Specifications No. PA-02699 for providing landscape maintenance services for Cesar E. Chavez Park and authorize City Manager to advertise for bids; or
2. Authorize City Manager to prepare specifications and advertise for bids for contracting out the specialty functions at El Dorado Park, and increase appropriations in the Department of Parks, Recreation and Marine (PR) and the General fund (GP 105) by \$75,000; or
3. Authorize City Manager to hire new employees and purchase equipment for maintaining Cesar E. Chavez Park, and increase appropriations in the Department of Parks, Recreation and Marine (PR) and the General Fund (GP 105) by \$243,000.

ORDINANCES:

First reading.
(Doc. 52)

28. Amending the Long Beach Municipal Code, relating to one-way alleys. (Law) (District 2)
Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

July 20, 1999

Adopted Ordinance
No. C-7633

29. Amending the Long Beach Municipal Code, relating to taxicabs. (Law)
Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7634.

30. Amending the Long Beach Municipal Code, all relating to garage sales. (Law)
Suggested Action: Declare Ordinance read and adopted as read.

Laid over one week to
Tuesday, July 27, 1999.

31. Amending the Long Beach Municipal Code, relating to the Charitable Institutions Revenue Bond Law. (Law)
Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7635.

32. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with California Western Arborists, Inc. for certain tree trimming services within the City facilities. (Citywide)
Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

33. Affidavit of Service for special meeting of the City Council held July 20, 1999.

Received and made part of
permanent record. (Doc. 2)

34. Assemblymember Alan Lowenthal, Fifty-Forth District, presenting legislative update on legislation authored by Alan Lowenthal.

Adopted motion.

35. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in memory of John F. Kennedy, Jr., Carolyn Bessette Kennedy and Lauren Bessette.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended the rule of the City Council and adopted motion to declare the meeting adjourned to 6:00 P.M. on Tuesday, July 27, 1999, at Grace Brethren Church, 3601 Linden Avenue. (Doc. 53)

36. Councilmember Jeffrey A. Kellogg, Eighth District, requesting that the July 20, 1999 City Council meeting be adjourned to Grace Brethren Church located at 3601 Linden Avenue, at 6:00 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M. on Tuesday, July 27, 1999, at Grace Brethren Church, 3601 Linden Avenue.

REMINDERS: State Legislation and Environmental Affairs Committee at 12:00 Noon.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

July 20, 1999

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS